



BOARD OF SELECTMEN

June 23, 2015

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 pm Discussion with Sewer Commission about betterment project

7:45 pm Holman Street signage

CURRENT BUSINESS

1. Town Managers' Annual Evaluation
2. Request from Planning Board to dedicate meeting room as "Marion Benson Meeting Room"
3. Financial Policy & Procedures Cash Reconciliation
4. Bond Anticipation Note Sale for Sewer Construction Project
5. Minutes/ Warrants/ Action File Issues
6. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission
7. Town Manager Reports or Department Reports:

INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Ratify Town Manager Appointments

Selectboard Reappointments

UPCOMING MEETING SCHEDULE

July 7

July 14

July 21